



Board of Education

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Patrice A. Johnson, Ed.D., Superintendent of Schools
D. Burke Jolley, Deputy Superintendent for Business Services

PUBLIC NOTICE

The Board of Education of Jordan School District
will meet in potential closed, study and regular sessions
on October 23, 2012
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)
7905 South Redwood Road, West Jordan, Utah.

**AGENDA
October 23, 2012**

OPEN MEETING

4:30 p.m.

- A. Motion to go into Closed Session

POTENTIAL CLOSED SESSION

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations
- E. Student Appeal

STUDY SESSION - OPEN MEETING

- A. Dual Immersion Program
Mrs. Laura Finlinson, Administrator of Curriculum and Staff Development
Review of the Dual Immersion programs in Jordan School District.
- B. Proposed Boundary Options for the New Middle School in Herriman
Dr. Anthony Godfrey, Administrator of Schools
Mrs. Teri Timpson, Administrator of Schools
Options will be presented to the Board for boundaries for the new middle school which is being built in the Herriman area and will open for the 2013-14 school year.
- C. Bond Timeline and Needs
Mr. D. Burke Jolley, Deputy Superintendent for Business Services
- D. Policy Governance Review: GP 115 *Policy Development*
Mr. Rick Bojak, Board President
Policy review in accordance with the Policy Review Schedule in Board policy GP108 Meeting Planning.
- E. Policy Governance Ends Policies
Mr. Rick Bojak, Board President
Discussion on Board Ends Policies, which form the goals for the Board of Education and tell the superintendent what the Board intends the District to achieve.
- F. Future Agenda Items
 - 1. NFUSSD Conference Review
 - 2. Governor's Summit on Education
 - 3. Master Boards Award Update
 - 4. Teaching Standards vs. Practice

REGULAR SESSION - OPEN MEETING

6:30 p.m.

Pledge of Allegiance	Mr. Chad Wood, SBO for Activities, and Riverton High School Color Guard
Reverence	Ms. Becca Yost, SBO for Student Recognition, Riverton High School
Resolutions of Appreciation	In Tribute to Bessie Ann Chryst Forbush, Michael Murry, and Jamie Votsis Paulos
Recognitions	
School Recognitions	Celebrating Riverton High School Mr. Josh Claflin, SBO President
Mayor Comments	

I. General Business - Consent Agenda

Mr. Rick Bojak, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for the 2012-13 School Year for Home Instruction

II. Bids

A. Various Locations - Network Cameras, Software and License

Discussion and possible action to approve bid to approve purchase of network cameras, proprietary software and license for installation in various locations throughout the District. Total amount of recommended bid: \$215,640.00.

III. Special Business Items

A. Recommendation to Approve Compensation for Administrators

Mr. Rick Bojak, Board President

Recommendation and possible action to approve compensation for Jordan School District administrators for the 2012-13 and 2013-14 school years.

B. Recommendation to Approve 2012-13 Utah Consolidated Application (UCA)

Mrs. Shelley Nordick, ESEA, Grants and Media Specialist

Recommendation and possible action to approve the UCA for 2012-13 as required by the USOE.

A. Recommended Action Regarding Student Appeal

Mr. Rick Bojak, Board President

IV. Information Items

- A. Superintendent's Report: Jordan Education Foundation
Dr. Patrice A. Johnson, Superintendent of Schools
Mr. Steve Hall, Director, Jordan Education Foundation
Highlights and accomplishments of the Jordan Education Foundation over the past year.
- B. Facilities Progress Report
- C. Board Committee Reports
Board members will report on pertinent information that they may have received through attendance at any Board-affiliated committees in accordance with Governance Process Policy 114 Board Affiliated Committees.

V. Discussion Items

- A. Patron Comments
The Board will take public comment in accordance with Board policy GP 110 Public Participation at Board Meetings.
- B. Comments by Board Members

VI. Motion to Adjourn